

**TOWN OF TREMPEALEAU
ANNUAL MEETING
APRIL 11, 2006**

The annual meeting was called to order by Chairman George Walski at 7:00 p.m. There were 10 people present, 9 were residents and 1 non-resident.

The Clerk read the minutes of the last Annual Meeting held April 12, 2005. There were no corrections or additions. David Prondzinski moved to approve; Colin Hirner seconded and the motion carried by voice vote.

Doris Dahl, Clerk/Treasurer read the Annual meeting report, reporting a balance as of December 31, 2005 of \$69,941.05 in savings and \$614,202.73 in checking for a total of \$684,143.78. Discussion was held and suggested that the balance be broken into taxes collected in December and what the actual balance for the end of the year is. Cheryl Schwertel moved to approve; Doug Winters seconded and the motion carried by voice vote.

The Clerk/Treasurer read a petition regarding County prospective roads for Schuh Road in the amount of \$33,013.00 and for Bortle Road in the amount of \$33,013.00 for a total of \$66,026.00; Doug Winters moved to adopt; Howard Hare seconded. Howard Hare and Doug Winters were appointed tellers. Ballots were cast and there were 9 “yes” and 0 “no” votes. The motion carried.

There were no requests from the local cemeteries.

Doug Winters and Colin Hirner had some questions on the Trempealeau Youth Sports Club that the Town participates in. They were wondering if they asked for an increase – they did not- and whether one of our board members was a member to that board. It was explained that the Town had only a right to vote at their annual meeting.

Cheryl Schwertel questioned whether or not the tax statement book that the Clerk/Treasurer makes up at tax time is feasible. It is not a privacy issue also? It was suggested to contact the Wisconsin Towns Association attorney and get some feed back. Cheryl Schwertel moved to discontinue the publication of the tax book; Doug Winters seconded. Ballots were cast. Howard Hare and Doug Winters will again be tellers. With 2 “yes” and 7 “no” votes the motion failed.

Howard Hare asked what the cost of utilities was for the new town shop. The Clerk/Treasurer did not have that available at this time, but gather the information. There is some concern about the heating system. It seems to keep the building to warm and even though the thermostat is turned down, it does not go down. We will try to contact the manufacturer.

There being no further business to come before the Annual Meeting, Gerald Stellpflug moved to adjourn, Colin Hirner seconded and the motion carried by voice vote. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Doris A. Dahl, Clerk/Treasurer